

AOC CONSTRUCTION FILE  
COUNTY: ADAIR  
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ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES  
FEBRUARY 15, 2007

The Adair County Project Development Board met in special session on Thursday, February 15, 2007 at 5:30 p.m. CST in the basement of the Adair County Annex Building.

**Board Members Present:**

1. Adair County Judge Executive Ann Melton
2. Circuit Clerk Dennis Loy
3. Magistrate Roger Stephens
4. Attorney Marshall Loy
5. AOC Appointed Representative Doug Teague
6. AOC Project Manager Jeff Lilly

Circuit Judge James Weddle was absent from the meeting.

**Approval of January 23, 2007 Minutes:**

Magistrate Roger Stephens made the motion to approve the minutes as presented to the board. Circuit Clerk Dennis Loy seconded the motion. The vote was unanimous for approval.

**Approval of Bills:**

Only one bill to Pyles Excavating for thirteen thousand and five hundred dollar (\$13,500) which was for the Demo Package for the leveling of the site for the Justice Center. Attorney Marshall Loy made the motion to approve the payment of thirteen thousand and five hundred dollars (\$13,500) to Pyles Excavating. Magistrate Roger Stephens seconded the motion. The vote was unanimous for approval.

**Financial Advisor Report:**

Wendell Emerson of Ross, Sinclair & Associates told the board the only change from the previous month was the Interest Earned which was seventeen thousand, four hundred and ninety-six dollars, and fifty four cents (\$17,496.54). Leaving the ending balance as of 11/27/06 of seven hundred ninety seven thousand, two hundred and seventy dollars and fifty-one cents (\$797,270.51). Magistrate Roger Stephens made the motion to accept the Financial Advisor Report. Attorney Marshall Loy seconded the motion. The vote was unanimous for approval.

**Architect Report:**

Architect Bing Ewen, DLZ, told the board that the justice center could be moved to the back part of the lot since the soil boring report showed that the soil was capable of doing everything that was needed. He commented that they didn't hit a lot of rock and very few muddy spots. The new site

would be quite acceptable for the building. With the justice center being moved to the back of the lot, parking would now be located in the front of the facility. Parking had originally been designed to be in the rear. Michael Hess, DLZ, told the board that the drainage issues for the new facility could be handled by using larger storm sewer pipes, 36" and 42" pipes instead of the normal 12" to 24" ones, the site would handle the runoff from a 100-year rain. Mr. Hess commented that the first floor elevation will be six feet above the street elevations of Monroe and Merchant Streets and fourteen (14) feet above the street elevation of Campbellsville Street, and the parking lot one foot above the street elevation to prevent flooding of the facility. Mr. Ewen said that there might still be standing water at the intersection of Merchant Street and Campbellsville Street in the event of a heavy rain, but he had been talking with city and state officials to see if this potential problem could be corrected. Mr. Ewen also noted that he had been talking with city officials about things that could be done to make municipal parking lot on Merchant Street more attractive, and improvements to the sidewalks that would surround the lot for the justice center, and would continue to work with city and state officials on these improvements. Status Report submitted showed the construction date to start 6/2007 with completion of 11/2008. No vote was taken.

**Other Business:**

When ask when the bids might be let for actual work on the site to begin, Mr. Ewen told the board that they should be ready to put the site work out for bid by the first of April. Mr. Cook, Branscum Construction, commented that it would take approximately thirty (30) days to get bid packages out, considering advertisements and everything.

**Next Meeting Date:**

The next meeting will be the regular monthly meeting on Tuesday, March 27, 2007, at 5:30 p.m. CST in the basement of the Annex Building. No vote was taken.

**Adjourn:**

With no further business to discuss, Attorney Marshall Loy made the motion to adjourn. Magistrate seconded the motion. The vote was unanimous.

**Respectfully submitted:**

Lisa Lee

Acting PDB Secretary